



MUNICIPAL SERVICES COMMITTEE

January 25, 2010

MIINUTES

I. CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3

Chairman Bill Peloza called the meeting to order at 4:10 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 West Main Street, Auburn, WA. Members present: Chair Bill Peloza, Vice Chair Sue Singer, Excused absence: Member John Partridge. Staff present: Mayor Pete Lewis, Chief of Police Jim Kelly, Solid Waste & Recycling Coordinator Joan Clark, Utilities & Accounting Manager Rhonda Ewing, Police Secretary/Scribe Kathy Emmert. Others present: Wayne Osborne, citizen

II. AGENDA MODIFICATIONS

III. CONSENT ITEMS

A. Approval of Minutes of the January 11, 2010 Municipal Services Committee Meeting

Vice Chair Singer moved to accept the Minutes of the January 11, 2010 meeting. Chair Peloza concurred.

MOTION CARRIED: 2-0

IV. ORDINANCES AND RESOLUTIONS (Action Items)

A. Resolution No. 4560* (Kelly)

A Resolution of the City Council of the City of Auburn, Washington, approving and authorizing the Mayor to accept a grant from the U. S. Department of Justice, Office of Community Oriented Policing Services (COPS)

Vice Chair Singer moved to accept the Resolution and forward to the full Council for acceptance. Chair Peloza concurred.

MOTION CARRIED: 2-0

V. INFORMATION / DISCUSSION ITEMS

A. Resolution No. 4564*(Coleman)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the acceptance and appropriation of grant funds in the amount

of Thirty Four Thousand and Five Hundred Twenty Dollars (\$34,520.00), and authorizing the Mayor and City Clerk to execute an Interlocal Agreement between the Department of Ecology and the City of Auburn to accept said funds for implementation of the 2010-2011 Coordinated Prevention Grant Program

The Committee supports the Resolution.

B. Vehicle Towing*

Topic postponed until all Committee members are present. Scheduled for the February 8, 2010 meeting.

C. Public Comment

Public Comment section moved ahead of the Matrix discussion. No comments were made.

D. Matrix*

The Matrix was adjusted as follows:

Item 4P – Completed and removed from Matrix

Items 7P, 10P, 17P and 2I - Update postponed until February 8, 2010 meeting

Items 20P and 3I - Update postponed until the February 22, 2010 meeting

Item 25P – Review date notation deleted and status notation change to "Receiving monthly construction updates electronically"

Item 26P – Review date changed to February 22, 2010 and Estimated Completion Date changed to On-Going

Item 4I – Estimated Completion Date changed to On-Going

VI. ADJOURN

The meeting adjourned at 4:30 p.m.

Submitted this _____ day of February, 2010.

Bill Pelozza, Chair

Kathy Emmert, Police Secretary/Scribe